

MINUTES

COMMITTEE OF THE WHOLE MEETING

JULY 10, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO  
ORDER

The meeting was called to order at 7:05 p.m. by Mayor Robert Stranczek

ROLL  
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta, Trustee Hirsch, Trustee Flynn and Trustee Toscas  
Also present: Village Services Director Bill Graffeo  
Absent: Trustee Wasag

DISCUSSION  
ITEMS

1. The Village Accountant Jim Smaron presented the Committee with several different types of financial accounting. The Committee requested more information on our accounts so they can make more informed decisions. Discussion followed.

VILLAGE SERVICES  
DIRECTOR REPORT

1. Received confirmation on the three grants from the State  
Need to file the appropriate paperwork to receive the money.  
\$25,000 for Pump house, \$80,000 for Generator, and \$65,000 for salt dome. John Kelly's help was instrumental in pushing it through.
2. Working on the appropriation budget for upcoming meeting.

MAYOR'S REPORT  
ON PENDING

1. Mayor received a letter, forwarded from Alsip in regards to running our water from Indiana. An alternative to the City of Chicago raising

## MATTERS

our rates continually. It does not seem like a profitable proposition.

2. The Mayor noticed an article regarding the tasers we will be purchasing.
3. Received a letter from a man in Las Vegas regarding an old ambulance bill from several years ago. The Mayor asked Bill Graffeo to look into who sent this request out, our new billing company, Elite Ambulance, or the old company, Efficient Billing.

## UNFINISHED

1. Questions regarding our web site. It should be up and running by

## BUSINESS

next Wednesday, June 27, 2012.

2. The new Crestwood Adviser looks good, but the print could be larger.
3. The grindings are still not removed from the Elks Club on Midlothian Tpk. The Mayor and Committee would like progress by the end of the week or further actions will have to be taken.

## NEW

1. It seems that we have the ash bore beetle on the ash trees we have

## BUSINESS

in town. These will need to be treated, the numbers are small.

## ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 8:07 p.m.